

**FAYETTE COUNTY ETSB
BOARD MEETING MINUTES
MAY 13, 2021**

Members Present were Steve Barker, Doug Knebel, Chris Palmer, Kim Bouser, Zac Stombaugh, Doug Englejohn, Kevin Jenne and Mike Schabbing.

Members Absent were Jeff Ray, Amy Schaal, and Darrell Schaal.

Guests present were Mike Maxey with the Fayette County Highway Dept., and Merrill Collins with the Fayette County Board.

Chris Palmer called the meeting to order at 6pm.

Guests were recognized. Merrill Collins read a prepared statement to the board voicing some concerns. Mr. Collins left the meeting when he completed his statement.

Mike Maxey advised the Board that the Street Sign Project was officially completed and all signs have been replace and installed. He did advise there has been some vandalism to some of the signs and they would be replaced in time.

The minutes of the March meeting were presented. Doug Knebel made a motion to accept. Doug Englejohn seconded. All were in favor, motion passed.

The financial report was presented. After some discussion, Doug Knebel made a motion to accept. Doug Englejohn seconded. All were in favor, motion passed.

OLD BUSINESS

Kevin advised the Board that the computer upgrades on the Radio and Phone Systems have been completed. All systems are working properly.

NEW BUSINESS

Kevin presented a Lease Agreement for the printer in the Fayette County PSAP. The Lease is with Konica Minolta. The Lease will be for one Printer with 2000 black and white copies and 100 color copies per month for 5 years. The ETSB will hold the lease which is \$96.61 per month. The ETSB will be responsible for the Equipment portion of the Lease at \$57.89 per month. The Sheriff's Office has agreed to pay the Service Portion of the Lease at \$38.72 per month. The Sheriff's Office will reimburse the ETSB for their portion. Doug Englejohn made a motion to accept the Lease agreement. Doug Knebel seconded the motion. All were in favor, motion passed.

Three current ETSB members' terms are expiring and will need to be reappointed by the County Board. Doug Knebel the County Board Representative, Zac Stombaugh and Kim Bouser both Public Safety Agency Representatives. The new term will be for Three Years. Steve Barker made the motion to appoint all three to a new term. Doug Englejohn seconded the motion. All were in favor, motion passed.

OPEN DISCUSSION

Kevin presented the PSAP Call report. Kevin reported that through April there have been 1784 911 Calls, and 8450 Admin Calls between the two PSAPS in 2021.

Kevin advised he has been working with County Clerk Jessica Barker on setting up an ETSB webpage as a part of the Fayette County Web Page. Kevin advised it's a work in progress and he would add more information as he could.

Next Meeting is set for July 8, 2021 at 6pm, at the Vandalia Police Department Training Room.

Doug Knebel made a motion to adjourn, Steve Barker seconded. Motion Passed.

Meeting was adjourned at 6:35pm.